

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Special Meeting - March 2, 2015

Secretary Sandi Kellogg called the special meeting of the Crook County Fair Board to order at 5:46 pm. The Pledge of Allegiance was said.

Board members present were Sandi Kellogg, Ted Rosencranz and Judy McCullough. Absent were Peggy Boardman and Judy Hutchinson.

Employee present: Carolyn Fowler

Visitors present: Joe Baron

Ted moved to approve agenda with the addition of floor prep, seconded by Judy M, all ayes motion carried.

Ted moved to go with the previous MOU between the University of Wyoming and the County Commissioners that expires June 30, 2017, with the understanding that they will go over the Annual Operating Agreement, seconded by Judy M, all ayes, motion carried.

The Annual Operating Agreement with UW Extension was reviewed. Changes and additions were made. Judy M moved to adopt the UW Annual Operating Agreement as amended, seconded by Ted, all ayes, motion carried.

Judy M moved to have Kyndell break out old cement on the old foundation and the loose mortar, and put in the quick set floor repair, seconded by Ted. The Fair Board will pay for the supplies, not to exceed \$500, discussion held, all ayes, motion carried.

Ted moved to add the new Commissioner's mission statement , dated February 4, 2015, as Article B in the Crook County Fair Board Code of Ethics. Ted moved to correct his motion to make the mission statement, dated February 4, 2015, as an attachment to Article A, The Crook County Fair Board Code of Ethics, second by Judy M, all ayes, motion carried.

Judy moved to accept the policies and procedures as corrected, second by Ted, discussion was held. Ted offered to amend the previous motion to change the Livestock Committee voting members to 6 - Chairman, Vice Chairman, Secretary, Treasurer, and two designated voters - seconded by Judy M, all ayes, amendment carried. All ayes for the main motion, motion carried.

Review of the fair book was begun.

Judy M moved to adjourn at 9:58 pm, seconded by Ted, all ayes, motion carried.


Sandi Kellogg, Secretary